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State Stem Cell Agency ICOC Intellectual Property Task Force Subcommittee Agenda 5/25/07

May 25, 2007

Main Location:

CONNECT

8950 Villa La Jolla Drive

Suite A124

La Jolla, CA 92037

Additional Locations:

Nuvelo 201 Industrial Road, Suite 310 San Carlos, CA 94070-6211

Nielsen, Merksamer, Parrinello, Mueller and Naylor 1415 L St., Ste. 1200 Sacramento, CA 95814

Burnham Institute Building 4 10901 N. Torrey Pines Road La Jolla, CA 92037

UC Irvine 155 Aldrich Hall Irvine, CA 92697

Stanford University Clark Center Room S362 Stanford CA, 94305

8170 Laguna Blvd., #101 Elk Grove, CA 95758

**IP TASK FORCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: May 25, 2007

Time: 1:00-4:00 PM (Estimated)

Location:

- CONNECT
8950 Villa La Jolla Drive
Suite A124
La Jolla, CA 92037
- Nuvelo
201 Industrial Road, Suite 310
San Carlos, CA 94070-6211
- Nielsen, Merksamer, Parrinello,
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Room S362
Stanford CA, 94305
- 8170 Laguna Blvd., #101
Elk Grove, CA 95758

OPEN SESSION

1. Call to Order.
2. Roll call.
3. Discussion of status of regulations from Intellectual Property Policy for Non-Profit Organizations.
4. Consideration of public comment: CIRM Policy for For-Profit Organizations.
5. Consideration of draft language for "discount pricing" regulation.
6. SB771 Update.
7. Public Comment.
8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



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